

INDIANA DEPARTMENT OF FINANCIAL INSTITUTIONS
NON-DEPOSITORY FEE STRUCTURES
EFFECTIVE JULY 1, 2005 TO JUNE 30, 2006

STATUTE	APPLICATION	RENEWAL	DAILY EXAM FEE
LICENSED LENDERS IC 24-4.5	3-503(4)(a) \$800.00	3-503(4)(c) \$800.00 or volume fee of \$12.00 per \$100,000 of volume reported after the first \$100,000; whichever is greater	6-106(2) \$400.00 Exam fee is off-set by current volume fees paid (see Renewal). Three free exam days per location
LICENSED SMALL LOAN LENDERS IC 24-4.5-7	3-503(4)(a) \$2,000.00 plus \$1,000 per branch location in Indiana after the first location	3-503(4)(c) \$2,000.00 plus \$1,000 per branch location in Indiana after the first location	None
NON-LENDERS IC 24-4.5	6-202 No Fee	6-203 Volume fee of \$12.00 per \$100,000 of volume reported after first \$100,000	6-106, 6-106(2) \$400.00 Exam fee is off-set by current volume fees paid (see Renewal). Three free exam days per location
GUARANTEED AUTO PROTECTION (GAP) PLAN ADMINISTRATORS	2/3-202 \$1,000.00	\$500 + \$10.00 per Approved Dealer Maximum \$2,000	None
RENTAL PURCHASE IC 24-7	8-4(a)(1) \$250	8-4(a)(2) \$200.00 Per location Maximum \$10,000	8-4(b) \$400.00 Per day or part of a day. Three free exam days per location
BUDGET SERVICE IC 28-1-29	29-3 \$250	29-3 \$250.00 Per location	29-10 \$400.00 Per exam day
PAWNBROKING IC 28-7-5	5-5 \$1,000.00 Additional locations \$500.00	5-11 \$1,000 + \$500.00 Per Branch	None
MONEY TRANSMITTERS IC 28-8-4	4-32 \$1,000	4-37 \$500 plus \$10 per agent/ \$2,000 maximum	4-41 All reasonably incurred costs
CHECK CASHERS IC 28-8-5	5-11(c) \$250	5-15 \$250.00 Per Location Maximum \$2,000	5-19 \$400.00 One free exam day